



sacramento river
conservation area
forum
a voice for all interests

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Sacramento River Conservation Area Forum
Oct 20, 2005
Monday Afternoon Club, 120 N Lassen St, Willows

1:00 p.m. Executive Committee Meeting

3:00 p.m. 1. **Board Meeting** - Call to Order, Chairman Marc Faye
 • Introductions

3:05 p.m. 2. **Unscheduled Matters**: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 3. **Consent Calendar**
 • Adopt minutes of July 21 & Sept 15, 2005 - copies in packet
 • Accept July 21, Aug 11, Aug 25 & Sept 15, 2005 Executive Committee Meeting Notes

3:20 p.m. 4. **Agency Reports** - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

3:30 p.m. 5. **TAC Report & Recommendations** - Stacy Cepello
 • Big Chico Creek—Project Tracker # 92
 • M & T/Llano Seco Pumping Plant—Project Tracker # 93
 • Llano Seco Conservation Easement—Project Tracker # 94

4:45 p.m. 6. **Board Committee Reports**
 • Executive Committee - Chair
 • Other Board Committee Reports
 • Manager's Report - Burt Bundy

4:55 p.m. 7. **Future Meeting Dates**—Dec 1, 2005 & Jan 19, 2006